

**NOTICE OF MEETING AND AGENDA**  
**GHI BOARD OF DIRECTORS**

Thursday, April 12, 2012  
**GHI BOARD ROOM**

*EXECUTIVE SESSION – 7:00 PM*  
**REGULAR SESSION (Open to Members) 7:30 PM**

1. **Approval of Agenda**
2. **Visitors and Members**
3. **Approval of Membership Applications**
4. **Committee Reports**
5. **Consent Agenda**

*(Items on the Consent Agenda, italicized, will be approved as recommended by staff, subject to removal from the Consent Agenda by the Board.)*

6. **For Action or Discussion**

- a. *Approval of Minutes: March 8, 2012, Attachment #1* Consent Agenda
- b. Yard Line Certification:19 A-V, 33A-D Ridge, 56 A&K Crescent, 58 A&M 10 minutes Discussion/Action  
Crescent, 6 A&K Crescent, 62B Crescent (Attachment #2)

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS [DOES/DOES NOT] APPROVE YARD PLATS FOR 19A-V RIDGE AS PRESENTED [AND REVISED].

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS [DOES/DOES NOT] APPROVE YARD PLATS FOR 33A-D RIDGE AS PRESENTED [AND REVISED].

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS [DOES/DOES NOT] APPROVE YARD PLATS FOR 56A&K/58A&M/60A&K/62B CRESCENT ROAD AS PRESENTED [AND REVISED].

- c. Unpermitted, Nonconforming Gardenside Entry Door, 11E Hillside 10 minutes Discussion/Action  
(Attachment #3)

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS [DOES/DOES NOT] ALLOW THE INSTALLATION OF THE NONCONFORMING DOOR AT THE GARDENSIDE ENTRY AT 11E HILLSIDE ROAD HILL, AND DIRECTS THE MEMBER TO REPLACE IT BY \_\_\_\_\_ (date) / or / IN \_\_\_\_\_ DAYS].

- d. Revision/correction to Rules for Skylights for Covered Porches 10 minutes Discussion/Action

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS [DOES/DOES NOT] REVISE THE GHI RULES FOR SKYLIGHT INSTALLATION AS INDICATED ABOVE [AND REVISED].

- e. Notice of Annual Meeting and Agenda (Attachment #4) 10 minutes Discussion/Action

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS APPROVES OF THE FOLLOWING DOOR PRIZES TO BE AWARDED AT THE 2012 ANNUAL MEMBERSHIP MEETING:

- THREE CERTIFICATES TOWARD CO-OP FEES IN THE AMOUNT \$100.00
- FOUR \$25 GIFT CERTIFICATES TO THE CO-OP SUPERMARKET
- FIVE \$20 GIFT CERTIFICATES TO THE NEW DEAL CAFÉ

- f. Request for Manager's Memorandum to be made Available to 10 minutes Discussion  
Members at Board Meetings

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS APPROVES/DOES NOT APPROVE OF THE MANAGER'S MEMORANDUM BEING MADE AVAILABLE TO MEMBERS WHO ATTEND BOARD MEETINGS.

- g. *Task Force Report on Sub-Leasing Policy (Attachment #5a-b)* 20 minutes Discussion

- h. Compiling Statistics on Home Price Trends in GHI (Attachment #6) 5 minutes Discussion

**SUGGESTED MOTION:** THE BOARD DOES/DOES NOT APPROVE OF GHI PRODUCING GRAPHS SHOWING THE SALES' PRICE TRENDS OF GHI UNITS AND DIRECTS STAFF TO PRODUCE THEM ANNUALLY.

- i. Problems Arising from Some Absentee Members (Attachment #7) 15 minutes Discussion

- j. 2012 Concrete Sidewalk Contract, 1<sup>st</sup> Reading 5 minutes Discussion/

**SUGGESTED MOTION:** THE BOARD OF DIRECTORS AUTHORIZES THE MANAGER, FOR FIRST READING, TO ENTER INTO A CONTRACT WITH LANHAM CONSTRUCTION FOR THE SPRING REPAIRS OF CONCRETE SIDEWALKS AT 28 SITES AT ITS BID, \$14,108.09, PLUS 10% FOR CONTINGENCIES, FOR A TOTAL NOT TO EXCEED \$15,519.

**7. Items of Information**

1. Maryland Historic Trust Assistance for Grant Application
2. New Member Social on May 1<sup>st</sup> (Attachment #8)
3. Employee Appreciation – Week of April 23<sup>rd</sup>
4. Board & Committee Task Lists (Attachment #9)
5. Monthly GHI and City Calendars (Attachment #10)

**8. President**

**9. Board Members**

**10. Manager**

**11. Executive Session**

Ed James, Secretary

NOTE: AT 10:00 PM, THE BOARD WILL IMMEDIATELY MOVE TO ITEMS 8-11, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED, FOLLOWED BY EXECUTIVE SESSION, IF NEEDED.